

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

May 14, 2014

WEDNESDAY

7:00 P.M.

AGENDA

1. Call meeting to order.
 2. Review current income & expenses, & sign checks.
 3. Approval of April 9 & 22, 2014 minutes.
 4. Pubic input (limit 15 minute).
 5. Award bid for the 2014 water project.
 6. Sunrise Engineering report and review.
 7. Resolution NO 2014-03-12 amendment.
 8. Board training.
 9. Jared McKee connection placement.
 10. Transfer connections. .
 11. Administrative code.
 12. System O&M reports.
 - Billing issues
 - Operational Issues
 - Infrastructure
 - Water availability
 13. Executive session as needed.
- Adjourn.